



**CALIFORNIA TECHNOLOGY AGENCY
PUBLIC SAFETY COMMUNICATIONS OFFICE**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD**

Date of Notice: March 9, 2012

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

DATE: March 20, 2012

TIME: 9:00 a.m. to 12:00 p.m.

**LOCATION: Department of Consumer Affairs
Hearing Room
1625 North Market Boulevard, Suite N323
Sacramento, CA 95834**

AGENDA

I. CALL TO ORDER (5 MIN.) – Karen Wong

II. APPROVAL OF December 2011 MEETING MINUTES (5 MIN.) – Karen Wong

- Handout # 1 Meeting Minutes

III. PRESENTATIONS (15 MIN.)

- Information Security Officer, California Technology Agency – Keith Tresh (Tentative)

IV. UNFINISHED BUSINESS (5 MIN.)

- State 9-1-1 Advisory Board Meeting Locations (Northern / Southern) – Karen Wong

- Incorporating topics into CA 9-1-1 Division updates – **Karen Wong**

V. REPORTS (60 MIN.)

- CA9-1-1 Division Update - **Ryan Dulin**
 - **Handout # 2 Action Items Tracking**
- Long Range Planning Committee – **Peter Bryan**
 - Long Range Planning Committee Selection – **State 9-1-1 Advisory Board**
 - **Handout #3 Long Range Planning Committee Membership List**
 - **Handout # 4 County Coordinator Task Force Charter**
- State Emergency Telephone Number Account – **Karen Wong**
 - **Handout # 5 Preliminary Fund Condition Statement**

VI. NEW BUSINESS (30 MIN.)

- NENA 2012 Conference Reimbursement – **Karen Wong**
- Discussion of PSAPs taking wireless 9-1-1 calls – **State 9-1-1 Advisory Board**
 - **Handout # 6 Wireless 9-1-1 Deployment Status List**

VII. AGENDA ITEMS FOR FUTURE MEETINGS (15 MIN.)

- Warren Act Review
- CPUC Presentation

VIII. ANNOUNCEMENTS (15 MIN.)

IX. PUBLIC COMMENTS (15 MIN.)

- X. CLOSED SESSION after vote pursuant to G.C. Section 11126(c)(18) - Review of detail information on Outages

XI. ADJOURNMENT

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at paul.dumetz@state.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916)657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Government Code Section 11126.3, requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. [A provision applicable to the Public Utilities Commission is not included herein.] If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126 [litigation has already commenced], the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

Media Information:

Christine Lally, Assistant Secretary for Legislation and Communications, California Technology Agency, at (916) 319-9223 or via email at christine.lally@state.ca.gov.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.